

11-23-93 TUESDAY, NOVEMBER 23, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by Steve Morgan, Pastor, Lake Avenue
Congregational Church (5).

Pledge of Allegiance led by Burt Herman, Commander,
San Fernando Valley Post No. 603, Jewish War Veterans of the
United States (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE

INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

11-23-93.1 2

Presentation of scroll to Brightwood School, Monterey Park, for receiving the National Blue Ribbon Award from the U.S. Department of Education for academic excellence, as arranged by Supervisor Molina.

11-23-93.2 2

Presentation of scroll to Audrey King Lewis, independent writer, producer and director, in recognition of her outstanding achievement for the film "The Gifted," as arranged by Supervisor Burke.

11-23-93.3 2

Presentation of plaque to The Honorable Juan La Rosa Ibarcena, commemorating his appointment as Consul General of Peru in Los Angeles, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 23, 1993

9:30 O'CLOCK A.M.

11-23-93.4 2-P 1-P.

Report by the Director of Parks and Recreation on the status of District assessment appeal review, as requested by Supervisor Antonovich.

RODNEY E. COOPER, EXECUTIVE DIRECTOR OF THE REGIONAL PARK AND OPEN SPACE DISTRICT, PRESENTED A VERBAL REPORT ON THE STATUS OF DISTRICT ASSESSMENT APPEAL REVIEW. NO ACTION WAS TAKEN BY THE BOARD

Absent: None

Vote: Unanimously carried

11-23-93.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 4

11-23-93.5.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Jonathan S. Fuhrman+, Los Angeles County
Citizens Economy and Efficiency Commission

Supervisor Burke

Reve Gipson, Los Angeles County Music and
Performing Arts Commission

Supervisor Edelman
Clare Deffense, Esq., Developmental
Disabilities Board (Area 10-Los Angeles)

Supervisor Dana
Harold Romberg+, Wilmington Cemetery District

Mayor, City of Los Angeles
Tomas E. Martinez, Ph.D., Los Angeles County
Children's Planning Council

Private Industry Council
Ted R. Anderson, Private Industry Council

University of California Los Angeles,
School of Medicine
John L. Fahey, M.D., Commission on HIV and AIDS

Absent: None

Vote: Unanimously carried

11-23-93.6 BOARD OF SUPERVISORS (Continued)

11-23-93.6.1 4 2.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to present a proposal within 45 days to increase SSI Outreach Program that has successfully transferred GR recipients to SSI Assistance Program. APPROVED (CRON NO. 93321LAC0038)

Absent: None

Vote: Unanimously carried

11-23-93.6.2 36 3.

Recommendation as submitted by Supervisor Molina: Approve an ordinance amending the County Code relating to the permitted use of residential property for personal property sales. APPROVED
(Relates to Agenda No. 37) (CRON NO. 93321LAC0008)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

SUBSTITUTE MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE INSTRUCTED COUNTY COUNSEL TO PREPARE A REVISED URGENCY ORDINANCE WITH THE REQUESTED LIMITATIONS FOR APPLICATION ONLY IN THE FIRST SUPERVISORIAL DISTRICT

11-23-93.6.3 35 4.

Recommendation as submitted by Supervisor Burke: Establish an Affirmative

Action Policy Panel, coordinated by the Acting Affirmative Action Compliance Officer, which will consist of the Acting Affirmative Action Compliance Officer, Chief Administrative Officer, and five non-County employees each appointed by the Supervisors; and request the Affirmative Action Policy Panel to investigate specific recommendations with regard to establishing preference point systems for prime contractors, instituting an effective MBE/WBE outreach program and County compliance with State and Federal affirmative action policies; also request the Affirmative Action Policy Panel to submit within 60 days, recommendations for a Countywide Affirmative Action Procurement Policy for services, commodities and construction contracts. APPROVED (CRON NO. 93321LAC0015)

Absent: None

Vote: Unanimously carried

11-23-93.7 ADMINISTRATIVE OFFICER (Committee of Whole) 5 - 7

11-23-93.7.1 5 5.

Recommendation: Approve Memorandum of Understanding for the Mental Health Psychiatrists Employee Representation Unit. APPROVED
(CRON NO. 93321LAC0017)

Absent: None

Vote: Unanimously carried

11-23-93.7.2 6 6.

Recommendation: Approve and instruct Chairman to sign a tax allocation agreement with the City of San Gabriel Redevelopment Agency for the East San Gabriel Commercial Development Project, to allow for pass-through of tax increment to the Consolidated Fire Protection District representing the Fire Department, the County Taxing Entities and the Los Angeles County Office of Education. APPROVED AGREEMENT NO. 67176; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93321LAC0004)

Absent: None

Vote: Unanimously carried

11-23-93.7.3 7 7.

Recommendation: Reopen the filing period for applications for the position of Public Defender and extend the closing date to December 7, 1993. APPROVED (CRON NO. 93321LAC0036)

Absent: None

Vote: Unanimously carried

11-23-93.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 8

11-23-93.8.1 8 8.

Recommendation: Approve contract with Arasaka Research Company, Inc., in amount of \$7,050, to provide weed, brush and shrub abatement services, for the period of December 1, 1993 through June 30, 1994; and delegate authority to the Agricultural Commissioner/Director of Weights and Measures to make amendments to the contracts not to exceed 10% of the contract amount. APPROVED AGREEMENT NO. 67170; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93313LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.9 AUDITOR-CONTROLLER (2) 9

11-23-93.9.1 9 9.

Recommendation: Adopt resolution directing the imposition of ad valorem property taxes to secure Azusa Unified School District General Obligation Refunding Bonds (5). ADOPTED (CRON NO. 93316LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.10 BEACHES AND HARBORS (4) 10

11-23-93.10.1 10 10.

Recommendation: Approve amendment and related memorandum of lease with Marina Investment Company to allow use of the guest docks on the premises for charter boat activity in connection with use of the restaurant, Parcel 33R, Marina del Rey (4). APPROVED AGREEMENT NO. 10665, SUPPLEMENT 4; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93313LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.11 COMMUNITY DEVELOPMENT COMMISSION (1) 11 - 12

11-23-93.11.1 11 11.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) reimbursable contract with the City of Bell (1), to transfer a

total of \$130,000 in unexpended Eighteenth and Nineteenth Program Year CDBG funds to the City of Bell Gardens; also approve amendment to CDBG reimbursable contract with the City of Bell Gardens to incorporate the unexpended funds. APPROVED AGREEMENT NOS. 64891, SUPPLEMENT 3 AND 64892, SUPPLEMENT 3; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93316LAC0005)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.11.2 12 12.

Recommendation: Authorize the Executive Director to submit an application to the California Integrated Waste Management Board for designation of portions of Los Angeles County as a Los Angeles County Recycling Market Development Zone (1 and 2); also authorize Executive Director to amend the application as necessary, and to execute any related documents for administration of the Program; and authorize the Executive Director to form a Zone Administration Board and appoint a Zone Administrator, subject to approval by the Zone Administration Board. APPROVED (CRON NO. 93321LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.12 HEALTH SERVICES (Committee of Whole) 14 - 15

4-VOTE

11-23-93.12.1 13 14.

Recommendation: Accept revised Notices of Cooperative Agreement from the Federal Centers for Disease Control for the Tuberculosis Control Program/AIDS to reflect the award of \$88,223 in financial assistance to support additional surveillance activities in the Prevention and Control Component, and the award of \$41,845 in financial assistance funds which were deferred in the original award for HIV-related Tuberculosis Prevention projects; and to reflect conversion of \$88,836 in direct assistance funds to financial assistance funds to support a Medical Epidemiologist position in the Prevention and Control Component.

APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$326,000

(CRON NO. 93313LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

11-23-93.12.2 14 15.

Recommendation: Approve agreements with various agencies, with a first-year maximum County obligation of \$762,880, totally revenue offset from funding from the U.S. Department of Housing and Urban Development, to implement the Housing Opportunities for Persons with AIDS program, effective November 1, 1993 through October 31, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93313LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.13 INTERNAL SERVICES (4) 16 - 18

11-23-93.13.1 15 16.

Joint recommendation with the Assessor: Approve re-lease agreement with John Stanley Robbins and Richard Douglas Robbins, at a monthly rental rate of \$15,382.50, for office space for the Assessor, located at 1444 W. Ninth St., Santa Monica (3), effective upon Board approval. APPROVED AGREEMENT NO. 67171; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93309LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.13.2 16 17.

Recommendation: Approve agreement with the Southern California Gas Company, with no direct costs to County, for installation of a compressed natural gas fueling station on County property, effective upon Board approval; and authorize Director to extend the contract up to three years. APPROVED AGREEMENT NO. 67172; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93314LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.13.3 17 18.

Recommendation: Approve agreement with IBM Corp., at a first-year cost not to exceed \$2,419,226, with compensation for subsequent years subject to an increase of up to 10% due to inventory growth, for computer equipment maintenance services, for the period of December 1, 1993 through November 30, 1994; and authorize Director to approve two one-year extensions to the agreement with rate increases not to exceed 5% in each extension year. APPROVED AGREEMENT NO. 67173; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93309LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.14 PARKS AND RECREATION (2) 19

11-23-93.14.1 18 19.

Recommendation: Adopt resolution authorizing submission of grant applications for funding, ranging from \$45,000 to \$60,000, from the 1993-1994 Federal Land and Water Conservation Fund Grant In-Aid Program, with a County match ranging from \$45,000 to \$60,000; and authorize Director to act as agent for the County to execute and submit documents, including but not limited to applications, agreements, amendments and payment requests which may be necessary for the projects. ADOPTED
(CRON NO. 93314LAC0012)

Absent: None

Vote: Unanimously carried

11-23-93.15 PROBATION (3) 20

11-23-93.15.1 40 20.

Recommendation: Approve agreement with Cromwell, Tello and Associates, in amount of \$114,000, to provide training to address ethnic conflicts and diversity issues within the Department, effective upon Board approval; and delegate authority to the Chief Probation Officer to extend and modify the contract. APPROVED, INSTRUCTED CHIEF PROBATION OFFICER TO SIGN
(CRON NO. 93291LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.16 PRODUCTIVITY COMMISSION 21

11-23-93.16.1 19 21.

Joint recommendation with the Chief Administrative Officer: Commend the Directors and staff of the Departments of Beaches and Harbors, Mental Health, Public Defender and the Los Angeles Municipal Courts (now the Administratively Unified Courts), for their dedication and hard work in participating in the Public Service Quality Assessment pilot project; authorize the permanent establishment of Service Excellence Los Angeles County (SELAC), as a committee of the Productivity Commission, composed of Commissioners and County managers who have expertise and experience in total quality management and customer service; and direct SELAC to serve as a catalyst and resource for implementation of quality improvement and customer service initiatives in Los Angeles County government, including further refinement of the Public Service Quality Assessment; also encourage County Departments to become familiar with and utilize quality improvement, customer service concepts, tools in planning and delivering public service to the residents of Los Angeles County. APPROVED
(CRON NO. 93321LAC0037)

Absent: None

Vote: Unanimously carried

11-23-93.17 PUBLIC WORKS (4) 22 - 31

4-VOTE

11-23-93.17.1 20 22.

Recommendation: Request jurisdiction of Bellflower Blvd., from Walnut St., to Artesia Blvd., City of Bellflower (4). ADOPTED
(CRON NO. 93314LAC0031)

Absent: None

Vote: Unanimously carried

11-23-93.18 PUBLIC WORKS (Continued)

11-23-93.18.1 21 23.

Recommendation: Request jurisdiction of Washington Blvd., vicinity of Del Rey Ave., City of Pasadena (5). ADOPTED (CRON NO. 93314LAC0030)

Absent: None

Vote: Unanimously carried

3-VOTE

11-23-93.18.2 22 24.

Recommendation: Approve relocation agreement with Pacific Bell, at no cost to County, to provide for the County to redesign highway projects at the request of Pacific Bell, to reduce or eliminate Pacific Bell's costs of relocating portions of their facilities which conflict with new street improvements, effective for a period of five years. APPROVED AGREEMENT NO. 67174; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93313LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.18.3 23 25.

Recommendation: Approve agreement with the City of Lakewood (4), in estimated amount of \$753,000, with estimated County costs of \$175,000, to provide for the County to perform preliminary engineering and administer construction of the project to resurface and reconstruct deteriorated roadway pavement on Clark Ave., et al., and construction of curb, gutter, sidewalk, wheelchair ramps and bus pads. APPROVED AGREEMENT NO. 67175; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93313LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.19 PUBLIC WORKS (Continued)

11-23-93.19.1 24 26.

Recommendation: Relieve low bidder Comet Electric from its obligation and award contract to C. T. & F., Inc., in amount of \$836,759.42, for CC 6775 - Colorado Blvd., City of Pasadena (5); and instruct Director to prepare and execute the contract. APPROVED AND AWARDED
(CRON NO. 93314LAC0032)

Absent: None

Vote: Unanimously carried

11-23-93.19.2 25 27.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS
Documents on file in Executive Office.

CC 6057 (Prop A and C/SB 140) - Eastern Ave.,
vicinity of City Terrace (1), to Security
Paving Company, Inc., in amount of \$769,754.63

CC 6685 (SB 140) - Cold Canyon Rd., et al.,
vicinity of Calabasas (3), to J & H
Engineering General Contractors, Inc., in
amount of \$184,318.25

CC 6801 - Orange Grove Blvd., City of

Pasadena (5), to Comet Electric, in amount
of \$574,093

Absent: None

Vote: Unanimously carried

11-23-93.20 PUBLIC WORKS (Continued)

11-23-93.20.1 26 28.

Recommendation: Adopt plans and specifications for the following
projects; set December 14, 1993 for bid openings: ADOPTED AND ADVERTISED

CC 6960 - Ramona Blvd., vicinity of
Monterey Park (1), at an estimated cost
between \$40,000 and \$60,000
(CRON NO. 93314LAC0035)

CC 6997 - Santa Fe Ave., vicinity of
Compton (2), at an estimated cost between
\$30,000 and \$50,000
(CRON NO. 93314LAC0034)

Absent: None

Vote: Unanimously carried

11-23-93.20.2 27 29.

Recommendation: Adopt plans and specifications for the following projects; set December 21, 1993 for bid openings: ADOPTED AND ADVERTISED

CC 6461 (SB 140/ Prop A) - Mulberry Dr.,
vicinity of Whittier (4), at an estimated
cost between \$390,000 and \$595,000
(CRON NO. 93314LAC0033)

CC 6650 (STP) - Hadley St., vicinity of
Pico Rivera (1), at an estimated cost
between \$85,000 and \$130,000
(CRON NO. 93314LAC0037)

CC 6660 (SB 140) - Palmero Blvd., vicinity of
Windsor Hills (2), at an estimated cost
between \$105,000 and \$165,000
(CRON NO. 93314LAC0036)

Absent: None

Vote: Unanimously carried

11-23-93.21 PUBLIC WORKS (Continued)

11-23-93.21.1 28 30.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations. APPROVED
(CRON NO. 93308LAC0014)

1227 E. 92nd St., Los Angeles (2)
11308 S. Mona Blvd., Los Angeles (2)

Absent: None

Vote: Unanimously carried

11-23-93.21.2 29 31.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVED CASH CONTRACT NOS. 1230, 1278, 1280, 6408, 6783, C.I. 2635 M, SPECS. WWD 29-439, OAK DEBRIS BASIN, PARKSIDE DRAIN, PROJECT NOS. 3881 AND 5234, SPECS. WWD 29-462, 29-463 AND POINT DUME WATER SYSTEM IMPROVEMENT Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.22 REGISTRAR-RECORDER/COUNTY CLERK (5) 33

11-23-93.22.1 41 33.

Recommendation: Declare official the results of the election held November 2, 1993. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.23 SHERIFF (5) 34

11-23-93.23.1 30 34.

Recommendation: Accept donation of a 1993 Chevrolet Caprice Sedan Vehicle to the Walnut/San Dimas Stations' Reserve Company Program, valued at \$24,774.57. ACCEPTED WITH THANKS (CRON NO. 93312LAC0014)

Absent: None

Vote: Unanimously carried

11-23-93.24 TREASURER AND TAX COLLECTOR (5) 35

11-23-93.24.1 31 35.

Recommendation: Accept compromise offers of settlements for inpatient/outpatient services for the following: APPROVED

Diana Berzoza, in amount of \$10,343.23,
LAC+USC and Rancho Los Amigos Medical Centers
(CRON NO. 93314LAC0045)

Santos Guzman, in amount of \$667,
LAC+USC Medical Center
(CRON NO. 93314LAC0044)

John Goodenough, in amount of \$6,000,
Rancho Los Amigos Medical Center
(CRON NO. 93314LAC0042)

Adela Licon, in amount of \$7,437, LAC+USC and
Rancho Los Amigos Medical Centers
(CRON NO. 93314LAC0041)

Scott McKinney, in amount of \$5,500,
LAC+USC Medical Center
(CRON NO. 93314LAC0046)

Absent: None

Vote: Unanimously carried

11-23-93.25 MISCELLANEOUS COMMUNICATIONS 36

11-23-93.25.1 32 36.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation Districts 14, 15 and 21 (4 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVED (CRON NOS. 93314LAC0009, 93314LAC0011 AND 93314LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.26 ORDINANCE FOR INTRODUCTION 37

11-23-93.26.1 36 37.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, relating to the permitted use of residential property for personal property sales. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 3) (CRON NO. 93321LAC0005)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

SUBSTITUTE MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE INSTRUCTED COUNTY COUNSEL TO PREPARE A REVISED URGENCY ORDINANCE WITH THE REQUESTED LIMITATIONS FOR APPLICATION ONLY IN THE FIRST SUPERVISORIAL DISTRICT

11-23-93.27 ORDINANCES FOR ADOPTION 38 - 39

11-23-93.27.1 33 38.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees and Title 6 - Salaries, to repeal provisions establishing compensation for members of the Countywide Citizens Planning Council, and reducing the required number of meetings of the Council each year. ADOPTED ORDINANCE 93-0079 (CRON NO. 93312LAC0006)

Absent: None

Vote: Unanimously carried

11-23-93.27.2 34 39.

Ordinance for adoption amending the County Code, Title 6 - Salaries,

relating to creation of a new position classification of Chief Deputy Director, Health Services. ADOPTED ORDINANCE NO. 93-0080 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-23-93.28 SEPARATE MATTERS 40

11-23-93.28.1 39 40.

Presentation by the Department of Community and Senior Citizens Services and Mid Valley Manpower Consortium on the repayment of \$126,630.73, in disallowed costs to the County, how this happened, and the actions taken to correct and prevent future incidents, as requested by Supervisor Molina. ROBERT C. MEDINA, DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES AND THE HONORABLE FIDEL VARGAS, MAYOR OF BALDWIN PARK, REPRESENTING THE MID VALLEY MANPOWER CONSORTIUM, MADE AN ORAL PRESENTATION ON THE REPAYMENT OF \$126,630.73 IN DISALLOWED COSTS TO THE COUNTY, HOW THIS HAPPENED AND THE ACTIONS TAKEN TO CORRECT AND PREVENT SUCH FUTURE INCIDENTS; NO ACTION WAS TAKEN BY THE BOARD

Absent: None

Vote: Unanimously carried

11-23-93.29 MISCELLANEOUS

11-23-93.29.1 41.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-23-93.29.2 37 41-A.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to expend up to \$20,000 through the Department's donations appropriation payable to the California Arboretum Foundation in support of the Tropical Rain Forest project. APPROVED (CRON NO. 93323LAC0007)

Absent: None

Vote: Unanimously carried

11-23-93.29.3 38 41-B.

Recommendation as submitted by Supervisor Antonovich: Affirm the County's support for the Police Hiring Supplement Program, and approve the Sheriff Department's participation in the program by competing for a grant award to help fund the hiring of 33 new deputies and staff the Community Resources to Combat Crime community-based policing program; also commit to providing appropriation to match the \$3 million Police Hiring Supplement Program Federal share, and indirect costs, for the three year grant

period, contingent upon award of the Police Hiring Supplement Program grant; and instruct the Executive Officer of the Board to prepare a letter incorporating the Board's recommendations to accompany the Sheriff Department's grant proposal. AFFIRMED SUPPORT FOR THE POLICE HIRING SUPPLEMENT PROGRAM; ALSO APPROVED THE SHERIFF'S DEPARTMENT PARTICIPATION IN THE POLICE HIRING SUPPLEMENT PROGRAM BY COMPETING FOR A GRANT AWARD TO HELP FUND 33 NEW DEPUTIES AND STAFF THE "COMMUNITY RESOURCES TO COMBAT CRIME" COMMUNITY-BASED POLICING PROGRAM; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PREPARE A LETTER INCORPORATING THE ABOVE ITEMS WHICH IS TO ACCOMPANY THE SHERIFF'S DEPARTMENT POLICE HIRING SUPPLEMENT PROGRAM GRANT PROPOSAL (CRON NO. 93323LAC0021)

Absent: None

Vote: Unanimously carried

11-23-93.29.4 44 41-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the County Librarian to return to the Board within 30 days, with a full scale marketing plan to generate additional support, including the possibility of hiring a full-time marketing director; and submit a full report to the Board on efforts to secure grants from foundations. CONTINUED ONE WEEK (11-30-93) (CRON NO. 93323LAC0027)

Absent: None

Vote: Unanimously carried

11-23-93.29.5 42.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-23-93.29.6 42

Recommendation by Supervisor Burke:
Nominate Mary Ann Mercer to serve on the
Metropolitan State Hospital Advisory Board,
and submit a letter of nomination to Governor
Pete Wilson. INTRODUCED FOR
DISCUSSION AND PLACED ON AGENDA OF
NOVEMBER 30, 1993 FOR CONSIDERATION

11-23-93.29.7 43 44.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to evaluate the Los Angeles County Bar Association's Indigent Criminal Defense Appointments Program; and respond to the Board before proceeding with any changes in the split of conflict cases.
-

11-23-93.29.8 45

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Gerard Noriega

Supervisor Burke

Josie Hosifina
Bessie Landry

Supervisor Edelman

Alan Baron
Bill Bixby

Supervisor Dana

John Corbett
Evelyn Maack Cottrell
Bruce Johnson

Supervisor Antonovich

Adrian Cardona
Michael Cloud
Oscar Del Castillo
Ray Johnson
Richard Otero

Meeting adjourned (Following Board Order No. 45).

Next meeting of the Board: Tuesday morning, November 30, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 23, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division